



JON M. HUNTSMAN, JR.  
*Governor*

GARY R. HERBERT  
*Lieutenant Governor*

**State of Utah**  
**DEPARTMENT OF NATURAL RESOURCES**  
**Division of Oil, Gas & Mining**

MICHAEL R. STYLER  
*Executive Director*

JOHN R. BAZA  
*Division Director*

**Addendum #1 to the Reclamation Contract**

**Staker & Parson Companies, Kiegley Quarry, M/049/001**

November 16, 2005

Mike Dalley  
Staker & Parson Companies  
151 West Vine Street  
Murray, Utah 84107

On October 15, 2005 a surety bond was executed by Liberty Mutual Insurance Company, bond number \_\_\_\_\_, for US\$615,500.00. Liberty Mutual Insurance Company issued a bond change rider on October 31, 2005 incorporating changes to the bond. These changes include company name change to Staker & Parson Companies and the Mining Plan date of April 7, 1989. In addition to the aforementioned changes, there is recent information available with the Division of Corporations, requiring further revisions as identified below.

This letter serves as an acknowledgment and acceptance of the following:

- **Surety bond executed by Liberty Mutual Insurance Company, bond number for Six Hundred Fifteen Thousand and Five Hundred Dollars US\$615,500.00**
- **Surety Bond change rider issued by Liberty Mutual Insurance Company on October 31, 2005**
- **The Operator's Officers are as follows: John W. Parson, President and Vice President; S Val Staker, President and Director; Glenn A Culpepper, Director; Thomas W. Hill, III, Director**

Nothing herein contained shall vary, alter, or extend any provision or condition of the Reclamation Contract.

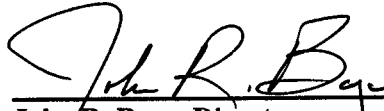
To the extent any conflict exists between this letter addendum and the Reclamation Contract, these terms shall control.

Please acknowledge and return this letter with original signature to the Division.

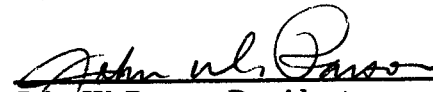
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The below signed, acknowledge and accept these revisions and incorporate them into the  
October 9, 2003 Reclamation Contract.

ACCEPTED BY:

  
\_\_\_\_\_  
John R. Baza, Director  
Division of Oil, Gas and Mining

11/25/05  
Date

  
\_\_\_\_\_  
John W. Parson, President  
Staker & Parson Companies

12-07-05  
Date